

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE Regular Meeting

April 14, 2022

1. Regular Meeting (*Board of Regents Room*) - *12:30 p.m.*
2. Prayer
3. Pledge Allegiance to United States Flag
4. Approve Minutes
5. Public Comment
6. Resolution Honoring Track and Field Teams
7. Student Satisfaction Survey
8. Proposed Employment List 2022-2023
9. Vice President for Academic Affairs
 - a) *Report on First Annual SPC/TTU Transfer Summit*
 - b) *Dental Hygiene Update*
10. Vice President for Student Affairs
 - a) *2022 2nd 8-Week Enrollment Report*
 - b) *2021-2022 Q2 Title IX Report*
 - c) *Residence Board Rate Increase*
 - d) *Spring 2022 Graduation Ceremony Update*
 - e) *Ellucian Advise, Ellucian Experience, and Master Texan Update*
11. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *HEERF Expenditures*
 - d) *Resale of Property*
 - e) *Discussion of Transfer to Welding Project*
12. Vice President for Institutional Advancement
 - a) *SPC Foundation Update*
13. President's Report
 - a) *Construction Update*
 - b) *Consideration of Purchase of Real Estate – Gentry Square*
 - c) *Approve LED Lighting Bids*
 - d) *Approve Parking Lot Renovation for Allied Health*

- e) Consider Moving Regular May 12 Meeting to 4:00 p.m.*
- f) Update on Year-End Events*
 - Retirement Reception: Friday, May 6 at 10:00 a.m., Science Building*
 - Student Awards Ceremony: To be Announced*
 - Employee Banquet: Thurs., May 12 at 6:00 p.m., P.E. Complex*
 - Graduation: Friday, May 13 at 9:30 a.m. and 1:00 p.m., Texan Dome*

14. Adjourn